

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

February 26, 2013

The City of Taylorsville City Commission held a Special Meeting on Tuesday, February 26, 2013 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief

Item #1

Mayor Pay called the meeting to order at 5:00 p.m. with a quorum present.

Motion made by Mayor Pay and seconded by Commissioner Proctor to table items 3,4,5,6,7,8,9 & 11 until the next regular meeting of the Commission. Mayor Pay and Commissioner Proctor voted in favor. Commissioner Spears, Commissioner Ingram and Commissioner Redmon opposed. Motion failed 2-3.

Item #2 – *Police Radios*

Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve purchase of \$2400 flash upgrade for radios. Motion carried 5-0.

Item #3 – *School Resource Officer*

No action taken

Item #4 – *Class D Felon Program*

No action taken

Item #5 – *Main Street*

Motion made by Commissioner Proctor and seconded by Mayor Pay to give the Main Street Committee the authority to proceed with the project using Eagle Sign to complete the planters, lids and plaques for \$6048. Mayor Pay, Commissioner Proctor, Commissioner Spears and Commissioner Redmon voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve signing the Main Street Letter of Commitment. Motion carried 5-0.

Motion made by Commissioner Spears and seconded by Commissioner Redmon to approve the timesheet turned in by the Main Street Manager for January. Motion carried 5-0.

The Commission Recessed at this time.

Item #6 – *Public Works Equipment & Materials*

Motion made by Commissioner Ingram and seconded by Commissioner Spears to purchase 2 truckloads of pipe at \$8.05/ft. for Kings Church and Dales Lane. Motion carried 5-0.

Item #7 – *KLC Safety Grant*

Motion made by Commissioner Proctor and seconded by Commissioner Redmon to contract out the concrete work for the sidewalk grant. Motion carried 5-0.

Item #8 – *Billboards*

Motion made by Commissioner Ingram and seconded by Commissioner Spears to have the billboard ordinance enforced and to have the City Attorney send a letter to those involved. Motion carried 5-0

Item #9 – *Surplus Property*

Motion made by Commissioner Spears and seconded by Commissioner Ingram to surplus 4 police laptops and the city sound system. Motion carried 5-0.

Item #10 – *Minutes of Meetings*

Motion made by Commissioner Spears and seconded by Commissioner Ingram to change the meeting minutes to what is used to be to include more detailed information. Motion carried 5-0.

Item #11 – *Budget Comments*

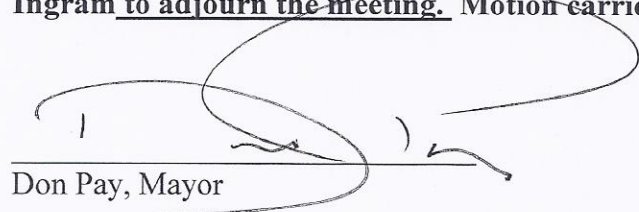
No action taken


Item #12 – *Commissioner Comments*

No action taken

ADJOURN MEETING

Item #13 – Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn the meeting. Motion carried with a vote of 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk